

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ANNE BRUMBAUGH, GARY L. HARMON and
RANDY K. GRIFFIN,

Plaintiffs,

v.

WAVE SYSTEMS CORPORATION, JOHN E.
BAGALAY, JR., STEVEN K. SPRAGUE and
GERARD T. FEENEY,

Defendants.

CIVIL ACTION
NO. 04-30022-MAP

NOTICE OF WITHDRAWAL OF
EUNICE E. LEE AS COUNSEL FOR DEFENDANTS

Please take notice that Eunice E. Lee is hereby withdrawn as counsel of record for Defendants in the above captioned case. Robert A. Buhlman and Michael D. Blanchard of Bingham McCutchen continue in their capacity as counsel for Defendants.

Dated: March 3, 2006
Boston, Massachusetts

Respectfully submitted,

/s/ Michael D. Blanchard

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CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was electronically served upon the attorney of record for each party on March 3, 2006.

/s/ Michael D. Blanchard
Michael D. Blanchard